

MINUTES OF MAY 27, 2015

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held May 27, 2015 was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Carol Patton, District Member Ken Humphreys, County Member Shiva Frentzen, and Public Member Dyana Anderly. Others present were: Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Frentzen, Humphreys, Patton

3. ADOPTION OF AGENDA

MOTION

Commissioner Frentzen moved to adopt the Agenda, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Day, Sass, Veerkamp

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF MARCH 25, 2015

B. REVIEW OF CLAIMS

C. RATIFICATION OF SALARY SCHEDULE

MOTION

Commissioner Frentzen moved to adopt the consent calendar, second by Commissioner Anderly.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Day, Sass, Veerkamp

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH QUAD KNOPF, INC. FOR THE COMPLETION OF THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CITIES OF PLACERVILLE AND SOUTH LAKE TAHOE

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Approve the contract with Quad Knopf, Inc. to prepare and present the Municipal Service Review and Sphere of Influence Study for the Cities of Placerville and South Lake Tahoe at a cost of \$37,338.
2. Authorize the Chair to sign the final document.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Frentzen moved to approve the contract with Quad Knopf, Inc and adopt Resolution L-2015-08, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day, Sass, Veerkamp

7. PUBLIC HEARING TO CONSIDER AMENDING THE LAFCO BUDGET FOR FISCAL YEAR 2014-15

Mr. Henríquez reviewed the staff report with the recommendation that if the Commission approved the contract with Quad Knopf, Inc. in Item #6, then staff would recommend that the Commission consider the options for funding the \$7,338 difference between the contract cost and the allocated amount for professional services and amend the Fiscal Year 2014-15 by moving funds from the Operating Contingency to Professional Services.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Patton moved to approve the budget amendment \$8,000 out of contingency for the Quad Knopf contract overage, as well as the executive officer's desk, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day, Sass, Veerkamp

8. CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and adopt the fee schedule so that the agency can recover the costs of processing applications;
2. Set an effective date of July 27, 2015 for the new fee schedule; and

3. Determine that any project currently being processed by LAFCO is subject to the current Schedule of Fees prior to the effective date of the new fee schedule and subject to the new rates after that date.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Frentzen moved to approve the Fee Schedule as recommended, second by Commission Patton.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Day, Sass, Veerkamp

9. DISCUSSION AND ADOPTION OF A RESOLUTION OF APPLICATION TO JOIN THE INVESTMENT TRUST OF CALIFORNIA, A PUBLIC JOINT POWERS AUTHORITY OTHERWISE KNOWN AS CALTRUST

Mr. Henríquez reviewed the staff report with the recommendation that the Commission approve Resolution L-2015-09 authorizing LAFCO to join the Investment Trust of California, a Public Joint Powers Authority otherwise known as CalTRUST, to invest the monies in excess of the budgeted carryover amount in order to start building up this agency's reserves.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Patton moved to continue the item until the next meeting with comparisons of CalTRUST and LAIF, second by Commission Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Day, Sass, Veerkamp

10. DISCUSSION AND CONSIDERATION OF CHANGES TO THE LAFCO STAFF REPORT

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission discuss and consider proposed changes to the LAFCO project staff report template, including consolidation of the 28 factors to consider when reviewing a reorganization proposal.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Anderly moved to approve the staff report format changes, second by Commission Patton.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Day, Sass, Veerkamp

11. RECEIVE INFORMATION ON NOMINATIONS TO THE CALAFCO BOARD OF DIRECTORS AND THE CALAFCO ACHIEVEMENT AWARDS

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Patton moved to nominate the Latrobe FPD Dissolution and El Dorado Hills County Water District annexation of the Latrobe FPD project as both Project of the Year and Government Leadership Award, second by Commission Frentzen.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Day, Sass, Veerkamp

12. OTHER BUSINESS

A. LEGISLATION

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission receive the summary of LAFCO-related legislation for the 2015-2016 Legislative Session and authorize the Chair to sign the following letters:

- Opposition for Senate Bill 239 (Hertzberg) – Local Services: Contracts: Fire Protection Services
- Support for AB 1532 (Committee on Local Government) – Cortese-Knox-Hertzberg Omnibus Bill

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

1st MOTION

Commissioner Patton moved to send a letter of opposition for SB 239, second by Commission Frentzen.

1st ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Day, Sass, Veerkamp

2nd MOTION

Commissioner Patton moved to send a letter of support for AB 1532, second by Commission Frentzen.

2nd ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Day, Sass, Veerkamp

- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

13. ADJOURNMENT

Chair Humphreys adjourned the meeting at 7:20 pm.

The next regularly scheduled LAFCO meeting will be August 26, 2015.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson